



***Providing the Highest Quality Water for NW Arkansas and Eastern Oklahoma***

The JULY 2024 BWRPWA Board of Directors Meeting will be held on Thursday August 1, 2024, beginning at 10:00 AM CDT. The meeting will be held at the BWRPWA Board Room, located at the BWRPWA Treatment Plant, 15531 Woods Lodge Rd, Rogers AR 72756.

### **JU:Y 2024 Regular Monthly BWRPWA Board of Directors Meeting Agenda**

Minutes of June 27, 2024, Regular Board Meeting

#### **TREASURER'S REPORT**

- Check List for Approval (6/22/2024 thru 7/24/2024) As included in JULY 2024 Board Packets
- Financial Statements (1/1/24 to 7/24/2024) As included in JULY 2024 Board Packets

#### **AUTHORITY WATER OPERATION SPECIFICS**

- Update on 4 MG CET Construction (Landmark) – Crist Engineers
- Update on Yard Piping Installation (Kajacs) – Crist Engineers
- Update on Transmission Line Construction Phase 1-A and 1B (Kajacs) – Crist Engineers
- Update on Board / Training Facility (SSI) – Crist Engineers
- Update on High Service Pump Station (CMAR) – Crist Engineers
- Update on Phase 2 CMAR – Steel pricing
- Operations Report for June 2024 and July Update - GM

#### **ADMINISTRATIVE ITEMS**

- Electrical Transformers Bid
- 2024 Bonds and S&P Rating
- Other Items

#### **RECOGNIZING EMPLOYEES' ANNIVERSARY AND LENGTH OF SERVICE TO BWRPWA**

##### **Workplace Anniversaries in JULY**

- Tim LeCompte – Maintenance Specialist II – 9 years 7/16/2024
- Eddie Cooper – Maintenance Supervisor – 3 Years 7/18/2024
- Christine Schneider – Lab Analyst – 6 years 7/30/2024

Brandy Roller started as a WTPO I on 7/22/2024. A Maintenance staff member will be moving to Operations Mid- September and we are currently interviewing for open maintenance positions: Advertising for Assistant G.M. position will beginning 8/1/2024 and run through 9/6/2024

**The Board may go into Executive Session at any time during this meeting with regards to personnel or security issues.**